

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – Citizen
Lt. Ben Armer – Member
Capt. Warren “Cory” Morrison – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda**(A.R.S. §38-847)**

September 10, 2021

10:00 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff’s Office
Phoenix, Arizona**

Maricopa County Sheriff’s Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 626 050 636#

1. Call to Order

Captain Warren “Cory” Morrison is the newly Elected Member. His term will be effective September 7, 2021 through April 30, 2023.

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from August 3, 2021 Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-12. The Board will act on these items in open session.

3. Receipt of Ordinary Disability Retirement application for Deputy David Leifer received on August 9, 2021

Discussion and action

4. Approval for Normal Retirement Benefits:

Effective 8/5/2021 for Salvador S. Cuevas, who elected to retire in the monthly amount of \$4,173.13.

Discussion and action

5. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 08/27/2021 for Jackie D. Hale, who elected to retire from DROP in the monthly amount of \$4,167.08.

Discussion and action

6. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 07/30/2021 for Jeffrey S. Dunst, who will retire and enter DROP in the monthly amount of \$3,851.52.
- b. Effective 08/26/2021 for John W. Bailey, who will retire and enter DROP in the monthly amount of \$8,220.98.

Discussion and action

7. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Jo Pennington in the amount of \$3,341.73. Ms. Pennington is the surviving spouse of retired Deputy Michael R. Pennington who passed away on August 7, 2021.

Discussion and action

8. Notification of Retiree Death:

Notification of the passing of retired Law Enforcement Captain Larry Wendt who passed away on August 22, 2021. Captain Wendt leaves behind no surviving spouse. There are no benefits left to pay a beneficiary.

No action required

9. Approval to rehire retired PSPRS member in a non-designated PSPRS position

Zoltan Kardos retired from MCSO on 2/18/2021 and returned to work for Maricopa County – Security Services as a Training Supervisor on 5/3/2021, a non-designated PSPRS position. Attached are the Market Ranges for both his former position as a Law

Enforcement Sergeant and his current position as Training Supervisor. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

10. Approval for Membership into PSPRS:

- a. Effective July 26, 2021:
 - i. Kenneth John Solum
- b. Effective August 23, 2021:
 - i. Richard Steven Bruha II
 - ii. Justin Deiana
 - iii. Hunter Matthew Fabanich – pre-existing conditions noted
 - iv. Carolann Gosnell
 - v. Sean Michael Harris
 - vi. Debra Candeias Lino – pre-existing conditions noted
 - vii. Justin Michael Maczko
 - viii. Brandon Mendoza
 - ix. Manoah Patrick Munoz
 - x. Hassan Mohamed Omar
 - xi. Nicholas Ryan Schaffran – pre-existing conditions noted
 - xii. Luis O Espinosa Shive
 - xiii. Arlin Demerriel Tolbert
 - xiv. Christopher Allen Walker

Discussion and action

11. Informational Items:

Refunds

- a. Tyler Owen Crawley

No action required

12. Staff Updates

13. Call to the Public

(Please limit comments to 2 to 3 minutes)

14. Future Meeting Dates and Times

Next scheduled meeting date and time is October 5, 2021 at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.